HIGHWAY INFRASTRUCTURE LIMITED
CIN : L42909MP2006PLC018398
REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA
Tel: +91-731-2590013, 4047177
E-Mail:hiplindore@gmail.com, Visit us at : www.highwayinfrastructure.in

03rd November, 2026

To, **The Secretary,** **Corporate Relationship Department,** **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai- MH 400001.**	**To,** **The Secretary,** **Listing Department,** **National Stock Exchange of India Ltd.** **Exchange Plaza, BKC, Bandra (E)** **Mumbai - MH 400051.**

Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that Highway Infrastructure Limited has received the **Letter of Acceptance (LOA) of Rs. Rs.1,98,30,99,984.08 (Rupees One Hundred Ninety -Eight Crore Thirty Lakh Ninety-Nine Thousand Nine Hundred Eighty-Four and Eight Paisa Only)** for Planning, Designing and Construction of Residential and Non-Residential Infrastructure in Phase-I for Establishment of CISF 12th Reserve Battalion at Village Jamunia Talab, Dist. Sehore (MP) on EPC Mode-I.

The Letter of Award (LOA) was issued by Central Public Works Department (CPWD) on 03rd November 2026.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155/2024 dated November 11, 2024, is enclosed as **Annexure A.**

You are requested to take above information record.

Thanking You,

For Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.03 20:07:13 +05'30'

Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755

Encl: As above.

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Annexure -A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

S.no	Particulars	Description
1.	**Name of the entity awarding the order(s) /contract(s);**	Central Public Works Department (CPWD)
2.	**Significant terms and conditions of order(s)/contract(s) awarded in brief**	Planning, Designing and Construction of Residential and Non-Residential Infrastructure in Phase-I for Establishment of CISF 12th Reserve Battalion at Village Jamunia Talab, Dist. Sehore (MP) on EPC Mode-I.
3.	**Whether order(s) / contract(s) have been awarded by domestic/ international entity**	Domestic entity
4.	**Nature of order(s) / contract(s)**	Award of contract for Planning, Designing and Construction of Residential and Non-Residential Infrastructure in Phase-I
5.	**Whether domestic or international**	Domestic
6.	**Time period by which the order(s) / contract(s) is to be executed**	2 Years (Two Years)
7.	**Broad consideration or size of the order (s) /contract (s);**	Rs.1,98,30,99,984.08 (Rupees One Hundred Ninety -Eight Crore Thirty Lakh Ninety-Nine Thousand Nine Hundred Eighty-Four and Eight Paisa only.)
8.	**Whether the promoter/ promoter group companies have any interest in the entity that awarded the order(s)/contract (s)?**	No
9.	**Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".**	No